

**3.5M ELEMENTARY/MIDDLE SCHOOL
BUILDING COMMITTEE
MINUTES**

A meeting of the Building Committee held on Wednesday, January 23, 2008, at the Cumberland Administrative Office/Superintendent's Conference Room, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:36 PM, with the following present:

**Earl Wood, Chair; Maureen H. Aveno, Donna Morelle, Eugene Sartini
Also Attending: Richard Hilton, ADS: Tony DePasquale; ICM: Ernie DiSaia;**

KBA: Ashley Prester

Absent: Thomas Bruce, George Drapeaux, Mark Lindgren

I. Ashton/JJM Cumberland Hill Update

A. ADS and ICM Update - Mr. DiSaia reported the project is going well and they have not really incurred winter conditions. They have tied into the water and are putting forms in the ground for the gym at Cumberland Hill. The painters are working this weekend and the electricians are working on the alarm system at night. Mr. Hilton reported the fire alarm system at Ashton was accepted on Saturday. The grease trap is done.

C. KBA Update

1. Winter Conditions at Cumberland Hill

Mr. Prester passed out a paper copy of the plaque. Discussion

ensued regarding placement and it was agreed to talk to the Principal at Ashton regarding placing Ashton's at the administration area. Corrections were made to names. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the plaque as amended. Discussion ensued regarding when the rededication would take place and Mr. Wood suggested when field days are held.

Mr. DiSaia presented Change Order #4 in the amount of \$7,204 and said that he would take it to the Town Council. Included were the electric room at Ashton for \$499, heat detectors at \$3,900, control arm for \$686, circuit breakers at Ashton and Cumberland Hill for HVAC for \$888, light for the nurses area \$535 and light in the corridor for \$696. On a motion by Ms. Aveno, and a second by Mr. Sartini, it was VOTED 4-0 TO APPROVE the change order. Mr. DiSaia explained there were minor errors with the electrical drawings and they had to add switches which weren't there.

Mr. Carpenter was present to request putting up rings in the Ashton gym. He stated he was told the load wouldn't hold. Mr. DiSaia explained it is not about the eighty pound child, but the two hundred pound father who might try the rings. The roof is designed for snow load, but not for the use of rings. Discussion ensued regarding the design of the building as a playroom or all purpose room, not really a gym. Mr. Sartini suggested this would be an administration issue after the fact, not something for the building committee to consider.

3.5M Elementary/Middle School

Mr. Prester explained is ultimately a school department decision that may be related to an insurance issue. Dr. Morelle asked Mr. Carpenter to put his request in writing with a copy to Ms. Karbonik and it will be investigated. Mr. Carpenter will also send a second letter requesting the rock wall be moved from the cafeteria to the new gym.

II. Old Business/New Business

A. Technology Update - Mr. Hilton reported they have worked with Hub Tech and are putting in the patch cord at no cost to us. Am Tel is ready to install at Cumberland Hill.

B. Fire Code Updates - Ashton is all set. There are two possible scenarios for Cumberland Hill. ADS and ICM will put together the budget estimate. They met with the fire marshal and the building inspector. Mr. Prester noted he had not been included in that meeting. Mr. DiSaia reported they may not have to use fire protective paint.

III. Payment of Invoices - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE invoice #6, through 12/31 for 51% completion, for ADS in the amount of \$256,079.60.

IV. Review and Approval of Minutes

A. January 23, 2008 - On a motion by Mr. Sartini, and a second by Dr. Morelle, it was VOTED 3-0 TO APPROVE the minutes, with Ms. Aveno abstaining because she was not in attendance.

**V. Adjournment - On a motion by Ms. Aveno, and a second by Dr. Morelle, it was VOTED
4-0 TO APPROVE adjourning at 6:30 p.m.**

Respectfully submitted,

**Shirley Harris
Recording Secretary**

Approved February 27, 2008